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Minutes

Faculty Senate

1974

April 9, 1974

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE

Minutes of April 9, 1974

MEMBERS PRESENT: Maurer, Price, Weidner, Trank, MacLaren, Knott, Keiter, Hackler,
North, Wiseman, Thorsen, Katsimpalis, Shuff, Owens

MEMBERS ABSENT: Doughty

FACULTY VISITORS: J. Rearden, B. Crane, S. Taber

STUDENT VISITORS: Terri Castles

The minutes of March 26, 1974, were approved with the following correction. T. Gorer should have been T. Gover (Vol. II - 104)

The minutes of April 4, 1974, were approved with the following correction. Marh Smith should have been Mary Smith and Joyce Krause should have been Joyce Crouse. (Vol. II-110)

COMMUNICATIONS

1. Elections Committee report was presented by F. MacLaren. A motion was made by MacLaren, seconded by Katsimpalis to certify and publish the results of the Faculty Elections. (See Appendix A) Motion passed unanimously.
2. Minutes of the Council on University Planning for April 1, 1974.
3. Memorandum from President Fite on acceptance of the COTE membership change.
4. Petition form on retirement financing.

COUNCIL OF FACULTIES REPORT

1. W. Crane was present to discuss the Council of Faculties Tenure Policy Recommendations. The discussion of the policy will be continued at the next meeting.

OLD BUSINESS

1. S. Taber was present to discuss the 1975-76 Calendar. A motion was made by Hackler, seconded by North to approve the calendar. Motion failed 5 Yes, 5 No, 3 abstentions. A motion was made by Hackler, seconded by Thorsen to approve the calendar with the change that the spring vacation be around the first week of April and recommend that the EIU administration consult with the Community Unit #1 Administration to bring about a similar calendar. Motion passed 10 Yes, 3 abstentions.
2. Kansas State University Conference on Faculty evaluation and development. Vice-President Moody notified the Senate that it was doubtful that he would be able to attend.

A motion was made by Price, seconded by Katsimpalis that C. Switzer be the alternate for Dr. Moody to the Kansas State University Conference on Faculty evaluation and development. Motion passed unanimously.

3. T. Katsimpalis reported on the Distinguished Faculty Award. The deadline for nominations of Distinguished Faculty was extended to April 24. Those wishing to make nominations should send their nominations to T. Katsimpalis before April 24.
4. Discussion on the petition form on retirement financing resulted in the following motion. A motion was made by Weidner, seconded by Shuff to approve the petition and approve the expenditure of money for printing the petition. Motion passed unanimously.
5. Report of the ad hoc Committee on Institutional Renewal. A motion was made by Shuff, seconded by MacLaren to accept the report of the ad hoc Committee and recommend that the new Senate continue studying Institutional Renewal. Motion passed unanimously. A motion was made by Price, seconded by Knott to express appreciation to the outgoing officers and Faculty Senate members for their dedication and work for the Faculty Senate. Motion passed unanimously.

The meeting adjourned at 1600.

Robert C. Wiseman
Faculty Senate Secretary

AGENDA

1. Ad hoc Committee on Institutional Renewal.
2. New members and officers.
3. Council of Faculties Tenure Policy Recommendations.

Next Senate meeting 16 April, 1974, in the Heritage Room, University Union.

APPENDIX A

To: FACULTY SENATE

From: Fred MacLaren, Temporary Chairman

Subject: Results of Faculty Elections

The following are the results of the final elections held April 4, 1974.
Persons whose names are marked with asterisks have been elected.

FACULTY SENATE

Herbert L. Brooks	100
David Buchanan*	148
Joe Connelly*	201
George K. Cooper(1st alt.)	141
Carol H. Elder*	168
Michael Goodrich*	184
Lavern Hamand (2nd alt.)	135
Michael Leyden	90
John Rearden*	144
Don Rogers	113

UNIVERSITY PERSONNEL COMMITTEE

Wayne S. Owens	102
Robert W. Weidner*	264

COUNCIL ON ACADEMIC AFFAIRS

Alan R. Aulabaugh*	183
Herbert Lasky (1st alt.)	117
James Quivey	111
P. Scott Smith*	171
Samuel J. Taber	113
Wayne L. Thurman*	213

Faculty Senate Elections Committee:
Wayne Owens, Chairman
Fred MacLaren
Laurence Thorsen